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PICK-UP WAIT MAIL					
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	M.I.G. Marketing Inc (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	FROM: Marcia Gooden Name (Printed or typed)				
4611 SW 151 Terrace Address					
		ramar, FL 33027 State & Zip			

NOTE: Please provide the original and one copy of the articles.

305 467 7249 Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME ARTICLE I

The name of the corporation shall be:

M.I.G Marketing Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is:

4611 SW 151 Terrace Miramar, FL 33027

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Marketing and Sales

ARTICLE IV

The number of shares of stock is:

100,000 one dollar (\$1.00) par value stock, which shall be designated "Common Shares"

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

This cooperation shall have 1 Director initially. The number of Directors may be increased or decreased from time to time by the by laws but shall never be less than one. The name and address of the initial Director is: Marcia Gooden

4611 SW 151 Terrace Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marcia Gooden 4811 SW 151 Terrace Miramar, FL 33027

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Marcia Gooden 4611 SW 151 Terrace, Miramar FL 33027

Article VIII - INDEMNIFICATION: This Corporation shall indemnify any Director or officer to the full extent permitted by law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity